

**VILLAGE OF PERRY
VILLAGE BOARD MEETING**

AUGUST 19, 2013

The Regular Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 7:30 p.m. on the 19th day of August 2013.

PRESENT:	Frederic Hauser Anita Billings Dariel A. Draper Bonnita Matson Eleanor Jacobs	Mayor Trustee Trustee Trustee Trustee
ALSO PRESENT:	Terrence Murphy Gail Vosburg Edward Koziel Al Lowery Renee Koziel James Case	Village Administrator Village Clerk Supt. Public Works Fire Chief Park Maint. Supervisor Chief of Police
GUESTS:	Mary Syberg Veronica Plews Jeremy Sadowski Dana Grover	Bill Bark Bill Plews Candice Sadowski

Mayor Hauser called the Meeting to order at 7:30 PM.

Mayor Hauser led in the pledge to the flag.

MINUTES

AUGUST 5, 2013 MINUTES APPROVED – Motion by Trustee Jacobs, second by Trustee Billings to approve the minutes of the August 5, 2013 Board Meeting as presented. Motion carried with all voting aye.

AUGUST 12, 2013 MINUTES APPROVED – Corrections on page two "...board has worked with the *DPW* to get condition..."; on page 3 "... suggested that the farmers *market* should ...", "...asked if any *thought* was made for an increase in the construction costs a *couple* of years...", and "... There are *more* things that need..." Motion by Trustee Jacobs, second by Trustee Draper to approve the minutes of the August 12, 2013 Special Board Meeting as corrected. Motion carried with all voting aye.

AUGUST 13, 2013 MINUTES APPROVED – Motion by Trustee Draper, second by Trustee Billings to approve the minutes of the August 13, 2013 Special Board Meeting as presented. Motion carried with all voting aye.

PUBLIC COMMENT

Candice Sadowski – Lake Street – Ms. Sadowski stated that she lived on Lake Street, between Buckland Ave and Federal Street; and received a letter from the Perry Central School informing her that her daughter, who is in 9th grade, will no longer be able to ride the school bus but her 6th grade son would. This is due to her daughter being in high school now. Her biggest concern is that there are no crossing guards on Center Street and the sidewalks are not plowed in time for school. She said that she called the school, but they told her to call the Village. She expressed her concerns over the policy that the school passed by public vote back in 2000-2001 regarding bussing. Trustee Billings said that she should go to the school board along with other concerned parents and request that the bussing the policy be changed. Trustee Billings stated that the sidewalks and plowing are village matters. Supt. Ed Koziel reported that clearing sidewalks are the responsibility of the homeowner; the Village does it as a courtesy. He does send the snow plows out first to clear the streets first, and then the sidewalks are plowed. Ms. Sadowski said that in the morning, there is a lot of traffic on Center Street and that makes the crossing it dangerous. Mayor Hauser said that he will have the police committee look into the crossing guards and safety issue. He thanked the group for coming.

DPW REPORT – as presented by Supt. Ed Koziel (as attached)

DPW Report accepted – Motion by Trustee Matson, seconded by Trustee Jacobs, to accept the DPW report as presented. Motion carried with all voting aye.

FIRE DEPARTMENT REPORT as presented by Fire Chief Al Lowery (as attached)

July's Fire Department Report accepted – Motion by Trustee Billings, seconded by Trustee Matson, to accept July's Fire Department Report as presented. Motion carried with all voting aye.

POLICE DEPARTMENT REPORT as presented by Police Chief Jim Case (as attached)

Chief Case thanked the Village DPW for installing the electronic speed sign. A report was distributed to board members showing the activity from the past week.

July's Police Department Report accepted – Motion by Trustee Billings, seconded by Trustee Draper, to accept July's Police Department Report as presented. Motion carried with all voting aye.

Motion by Trustee Draper, seconded by Trustee Jacobs, to adjourn the regular meeting and open the public hearing at 8:00 pm. Motion carried with all voting aye.

PUBLIC HEARING – TO APPROPRIATE MONEYS FROM THE CAPITAL EQUIPMENT RESERVE FUND

The Village of Perry proposes to authorize the appropriating moneys from the Capital Equipment Reserve Fund to the General Fund in the amount of \$112,853.00 for the purpose of purchasing a new 2014 International Terra Star truck and snow plow equipment.

No one from the public had any comment.

Motion by Trustee Jacobs, seconded by Trustee Matson, to close the public hearing and resume the regular meeting at 8:01 pm. Motion carried with all voting aye.

**VILLAGE OF PERRY VILLAGE BOARD
RESOLUTION
AUTHORIZING THE EXPENDITURE OF \$112,853.00 FROM THE
EQUIPMENT RESERVE FUND SUBJECT TO PERMISSIVE REFERENDUM**

WHEREAS, all Village Board Members, having due notice of said meeting, and that pursuant to Section 94 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, The Village of Perry, pursuant to Section 6-c of the General Municipal Law, duly established a Capital Reserve Fund on the 14th day of April 1999 to finance the cost of future acquisition of DPW, Fire and other equipment deemed necessary by the Village Board; and

WHEREAS, The Village Board of the village of Perry has determined that it is necessary and in the best interest of said Village to purchase a 2014 International Terra Star Truck and snow plow equipment; and be it further

NOW ON MOTION OF Trustee Matson which has been duly seconded by Trustee Jacobs,

NOW, THEREFORE BE IT RESOLVED, that the Village Board of the Village of Perry has determined that it is in the best interest of said Village to purchase a 2014 International Terra Star Truck and snow plow equipment; and be it further

RESOLVED, that the Village Board of the Village of Perry authorized the Mayor of the Village of Perry to, contingent upon the passage of the permissive referendum period required under law without petition for a permissive referendum, to expend \$112,583.00 from the Equipment Reserve fund for the purchase of a 2014 International Terra Star Truck and snow plow equipment; and be it further

RESOLVED, that the Village Clerk be and she hereby is directed to publish an abstract of this resolution concisely stating the purpose and effect thereof in the Village's Official newspaper within ten (10) days after the date of the adoption; and be it further

RESOLVED, that said resolution shall not take effect until thirty (30) days after its adoption or until approved by the affirmative vote of a majority of the qualified electors of the Village of Perry.

Aye: 5
Nay: 0

PARKS & RECREATION REPORT – as presented by Park Supervisor Renee Koziel (as attached)

Refund of pavilion rental approved - Motion by Trustee Draper, seconded by Trustee Matson, to refund the north pavilion rental fee of \$30 from August 11, 2013 to Dorothy Blanc due to the electric service not being available. Motion carried with all voting aye.

Facilities use forms approved – Motion by Trustee Matson, seconded by Trustee Jacobs, to approve the following facilities use forms:

- Park Ave – soccer - Tim Thomson – August 19th through October
- Park Ave – soccer – K. Langless – August 19th – October
- Softball Fields – men's fall league & coed league August 19th – September for \$200

Motion carried with all voting aye.

Trustee Billings asked when the facilities use forms for next year will be accepted. Administrator Murphy replied we begin accepting them on January 1st.

Mayor Hauser asked about the summer recreation program. Renee said that there were no problems this year. She feels that it is a good program and the YMCA keeps the kids safe. There were no problems with loss of the wading pool.

Parks & Recreation Report accepted – Motion by Trustee Matson, seconded by Trustee Jacobs, to accept the Parks & Recreation report as presented. Motion carried with all voting aye.

CLERK REPORT – presented by Village Clerk Gail Vosburg (attached)

Payment of Claims -

Vouchers # 140454 - -#140555

General Fund	\$ 58,661.66
Water Fund	\$ 14,651.38
Sewer Fund	\$ 13,699.10
SLWC	\$ 189.42
Trust & Agency	\$ <u>48,391.09</u>
TOTAL	\$135,592.65

Trustee Jacobs has audited all vouchers. Motion by Trustee Matson, seconded by Trustee Draper that all vouchers are ordered to be paid. Motion carried with all voting aye.

A thank you letter was received from the pickle ball players. Trustee Billings asked if this goes okay this year, can the second court be striped for pickle ball next year. Administrator Murphy reported that he travels through the park and has not seen anyone playing pickle ball; but it can be put in next year's budget.

Clerk's Report approved – Motion by Trustee Matson seconded by Trustee Jacobs to approve the Clerk's report as presented. Motion carried with all voting aye.

ADMINISTRATOR REPORT – presented by Terry Murphy

There is a conference in Syracuse on October 3rd being sponsored by EFC at a cost of \$125 if anyone is interested.

Administrator Murphy, Supt. Koziel and Clark Patterson met to clarify the location of the bathroom and utilities at the village park that Eco_Logic is designing. Jeremy DeLyser from Clark Patterson will speak with Eco_Logic correct the facility location so that it does not interfere with any of the utilities.

Administrator's Report accepted – Motion by Trustee Matson, seconded by Trustee Draper, to accept the Administrator's report as presented. Motion carried with all voting aye.

OLD BUSINESS

No old business re discuss.

COMMITTEE REPORTS

Public Safety – Trustee Billings had nothing to report at this time.

Public Works – Trustee Matson had nothing to report at this time.

Recreation & Resources – Nothing to report at this time.

Office – Trustee Matson said she is working on a concession stand permit and a meeting has been scheduled with Frontier.

Planning – Sidewalks – The committee is in the process of collecting policies from other communities. The draft policy will be sent to the Public Works committee to handle.

New Business

South Main Street

Mayor Hauser said that he received an e-mail of a drainage problem from a resident on South Main Street (State Route 39). They have spoken with the Town of Castile and the NYS DOOT but have not had any answers to her problems of runoff into her property. Mayor Hauser asked Administrator Murphy to contact the NYS DOT regarding the sidewalks on the state highways.

Village's website

Mayor Hauser said that he has received an inquiry from Bradford Street regarding fire pits. He asked if it was in our code book regarding the regulations of fire pits, fire bowls, definitions of combustibles, and smoke. He asked the Police Chief how they handle this matter when they receive a complaint. Chief Case said that they answer the complaint and refer it to the NYS DEC, as they regulate open burning.

Dana Grover asked if the village board would send a letter to the Perry School regarding their bussing policy and ask them to revisit their decision. Mr. Grover then requested that the Planning Board receive a copy of the TEP grant that was filed. He asked what the status of the dog and feces problem. Were tickets issued?

Motion by Trustee Draper, seconded by Trustee Matson, to adjourn the regular meeting and enter executive session at 8:36 pm to discuss pending litigation. Motion carried with all voting aye.

Motion by Trustee Draper, seconded by Trustee Matson to adjourn the executive session and resume the regular meeting at 9:06 pm. Motion carried with all voting aye.

Motion to adjourn meeting at 9:06 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

Gail Vosburg

